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MINUTES

OF THE

FIRST REGULAR SESSION

OF THE

28TH COUNTY COUNCIL

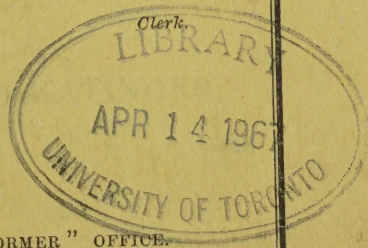
OF THE COUNTY OF NORFOLK.

JOHN WILSON, Esq., JAS. ERMATINGER, Esq.,
Warden.

SIMCOE :

PRINTED AT THE "NORFOLK REFORMER" OFFICE.

1877.



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JOHN WILSON,

Warden.

JAS. ERMATINGER,

Clerk.

S I M C O E :

PRINTED BY THE REFORMER PRINTING COMPANY,

1877.

THE REGULAR SESSION

38TH COUNTY COUNCIL

OF THE COUNTY OF NORFOLK

JOHN WILSON, JAS. FENNINGTON

Printed by

W. H. B. & CO.

PRINTED BY THE NORFOLK COUNTY COUNCIL

1874

MINUTES OF THE FIRST REGULAR SESSION

OF THE

Twenty-Eighth County Council

OF THE

COUNTY OF NORFOLK.

TUESDAY, THE 23RD DAY OF JANUARY, A.D., 1877, FIRST DAY OF THE REGULAR SESSION OF THE TWENTY-EIGHTH COUNTY COUNCIL.

Pursuant to adjournment, the Twenty-Eighth County Council of the Corporation of the County of Norfolk, met for the despatch of business. The members elected to represent the interests of the Minor Municipalities were called to order by the Clerk of the County Council, who proceeded to call the roll of the Municipalities in alphabetical order, examining the credentials of the Members for the same as they occurred in the following order, viz.:

Municipalities.	Names of Members.	Office.	Certified by
Charlotteville.....	E. M. Crysler.....	Reeve	John Machon
Do.	William Dawson...	Deputy Reeve	Do.
Houghton... ..	Thomas Chamberlin	Reeve	William Freeland
Middleton.....	John Ostrander....	Reeve	John C. H. Herroa
Do.	James Cowan.....	Deputy Reeve	Do.
Simcoe, (Town of)	Dr. John Wilson....	Reeve	Wm. W. Livingstone
Do.	William Wilson....	Deputy Reeve	Do.
Townsend.....	Henry J. Barber ...	Reeve	Lyman N. Collver
Do.	Levi Lewis.....	Deputy Reeve	Do.
Do.	Isaac J. Wyckoff...	Deputy Reeve	Do.
Windham.....	Charles Robertson..	Reeve	Robert Green
Do.	Robt. M. Wilson....	Deputy Reeve	Do.
Do.	John Jull.....	Deputy Reeve	Do.
Woodhouse.....	Thomas L. Gilles...	Reeve	Thos. M. England
Do.	James Cutting.....	Deputy Reeve	Do.
Walsingham.....	Wm. Morgan.....	Reeve	John Phelan
Do.	Geo. W. Newman...	Deputy Reeve	Do.
Do.	James R. Reid.....	Deputy Reeve	Do.

Having found them correct, the next step in order was the election of Warden.

No. 1.—On motion of Mr. Crysler, seconded by Mr. Barber,
Ordered,

That Dr. John Wilson, Reeve of Simcoe, be, and he is hereby appointed Warden of the County for the current year.

No. 2.—On motion of Mr. Jull seconded by Mr. Chamberlin,
Ordered,

That this Council adjourn for a half an hour in order that the Warden may be sworn in into office; At the expiration of the time; The warden before assuming the chair thanked the members of the Council for the honor done him in re-electing him again to the office of Warden.

The Warden was affirmed into office by His Honor Thomas B. McMahon, Esq., Judge of the County of Norfolk.

No. 3.—On motion of Mr. Crysler, seconded by Mr. Dawson,
Ordered,

That the Sessional Committees for 1877 be as follows, viz. :

ON FINANCE.

Messrs. The Warden, Barber, Morgan, Chamberlin, Robertson, Ostrander, Gilles, Crysler, Newman, Lewis and R. M. Wilson.

ON EDUCATION.

Messrs. Chamberlin, Robertson, Wm. Wilson, Cowan, Cutting and Lewis

ON PUBLIC BUILDINGS.

Messrs. Reid, Jull, Dawson, Wyckoff, Morgan, Gilles and The Warden.

ON ROADS AND BRIDGES.

Messrs. Lewis, Ostrander, Newman and R. M. Wilson.

ON THE POOR HOUSE AND INDUSTRIAL FARM.

Messrs. Dawson, Reil, Cutting, Barber, Crysler, Jull, Cowan, Wyckoff and R. M. Wilson.

No. 4.—On motion of Mr. Jull, seconded by Mr. R. M. Wilson.
Ordered.

That the Gaol accounts be referred to the Committee on Finance with power to report thereon by bill or otherwise.

No. 5.—On motion of Mr. Morgan, seconded by Mr. Newman.
Ordered.

That the report of the Grand Jury of the last session be referred to the Committee of the whole with power to report thereon by bill or otherwise.

No. 6.—On motion Mr. Ostrander, seconded by Mr. Cowan,

Ordered.

That the communication from the County School Inspector, be referred to the Committee on Education, with power to report thereon by bill or otherwise.

No. 7.—On motion of Mr. Barber, seconded by Mr. Crysler.

Ordered.

That the report of the Committee appointed by this Council to enquire into the matter concerning By-law No. 23 of the Township of Walsingham, be referred to the Committee on Education with power to report thereon by bill or otherwise.

No. 8.—On motion of Mr. Dawson, seconded by Mr. Barber.

Ordered.

That the petition of the ratepayers of the Townships of Charlotteville and Woodhouse, be referred to the Committee on Roads and Bridges with power to report thereon by bill or otherwise.

No. 9.—On motion of Mr. Robertson, seconded by Mr. Newman

Ordered.

That Messrs. The Warden, Barber and Gilles be a Committee to enquire into the sufficiency of the Sub-Treasurer's bonds of the Minor Municipalities for School Monies given to this corporation, also that given by the County Treasurer for the same purpose, and report to this Council.

No. 10.—Mr. Barber gives notice that he will on to-morrow introduce a By-law for the appointment of County Auditors.

No. 11.—On motion of Mr. Ostrander, seconded by Mr. Cowan.

Ordered.

That this Council do now adjourn to meet again to-morrow.

And the Council adjourned accordingly.

Attest,

JAMES ERMATINGER,

County Clerk,

County of Norfolk.

WEDNESDAY, THE 24TH DAY OF JANUARY, 1877, SECOND DAY OF THE
FIRST REGULAR SESSION OF THE TWENTY-EIGHTH COUNTY COUNCIL.

The Council met pursuant to adjournment.

The Warden in the chair.

The roll was called, the following members answered to their names.
viz.: Messrs. The Warden, Barber, Wyckoff, Lewis, Robertson, Jull,
R. M. Wilson, W. Wilson, Crysler, Dawson, Chamberlain, Ostrander,
Cowan, Gilles, Cutting, Morgan, Newman and Reid.

The minutes were read and approved.

The Warden read several communications which were laid on the table.

No. 1.—On motion of Mr. R. M. Wilson, seconded by Mr. Newman.
Ordered.

That the report of the County Treasurer be referred to the Committee on Finance, with power to report thereon by bill or otherwise.

No. 2. On motion of Mr. Robertson, seconded by Mr. Barber.
Ordered.

That the application of the County Clerk be referred to the Committee of the whole, with power to report thereon by bill or otherwise.

No. 3.—On motion of Mr. Barber, seconded by Mr. Wyckoff.
Ordered.

That the application of H. R. Page & Co., with regard to the illustrated history and atlas of the County of Norfolk, be referred to the Committee on Finance, with power to report thereon by bill or otherwise.

Mr. Barber brought up the first report of the Committee on Finance on the Gaol accounts.

No. 4.—On motion of Mr. Wyckoff, seconded by Mr. Jull.
Ordered.

That the said report be received and adopted, and that the Warden is hereby authorized to issue his checks on the County Treasurer in favor of the Sheriff for the sum of \$220.77, being the aggregate amount of the said accounts.

The report read and adopted is as follows, viz.:

Your Committee to whom was referred the Gaol account, beg leave to report that they have carefully examined the various accounts as presented and vouched for by the Sheriff and find them correct and would recommend the payment thereof.

Your committee would further recommend, that in future the strictest economy be observed in the purchase, both in price and quality of the articles necessarily required for the use of the Gaol.

All of which is nevertheless respectfully submitted.

H. J. BARBER, Chairman,
E. M. CRYSLER,
T. L. GILLIES,
C. ROBERTSON,
JOHN OSTRANDER,
G. W. NEWMAN,
LEVI LEWIS,
WM. MORGAN.

Committee Room, 24th January, 1877.

Mr. Chamberlin brought up the first report of the Committee on Education, on By-law No. 23 of Walsingham.

No. 5.—On motion of Mr. Chamberlin, seconded by Mr. Cryslar.
Ordered.

That the said report be received and adopted; and that the Warder is hereby authorized to issue his check on the County Treasurer for the sum of \$18.40 in favor of the County Judge, the Chairman of the Committee.

The report read and adopted is as follows, viz. :

"Your Committee to whom the above order was referred beg leave to report, that they have carefully considered the subject contained in the said report, and the decision arrived at by the Committee proving satisfactory, would recommended the same be filed in the Clerk's office; and that the expenses amounting to the sum of \$18.40 be paid out of the funds of the County.

All of which is nevertheless respectfully submitted.

THOS. CHAMBERLIN, Chairman,
CHAS. ROBERTSON,
JAMES CUTTING,
JAMES COWAN,
LEVI LEWIS,
WILLIAM WILSON,

Committee Room, 24th January, 1877.

Mr. Newman brought up the report of the Committee on Roads and Bridges on the petition of the ratepayers of Charlotteville and Woodhouse to open the townline to the lake shore.

No. 6.—On motion of Mr. Newman, seconded by Mr. Reid.
Ordered.

That the said report be received and adopted.

The report read and adopted is as follows, viz. :

"Your Committee to whom the above order was referred beg leave to report; that they have carefully considered the same, and would recommend that no action be taken in the matter, as they consider it to be within the jurisdiction of the Municipalities of Charlotteville and Woodhouse to deal with it as they think proper.

All of which is nevertheless respectfully submitted.

G. W. NEWMAN, Chiarman,
JOHN OSTRANDER,
LEVI LEWIS,
R. M. WILSON,

Cominittee Room, 24th, January, 1877.

Mr. Chamberlin brought up the second report of the Committee on Education on the report of the School Inspector.

No. 7.—On motion of Mr. Wm. Wilson, seconded by Mr. Chamberlin.

Ordered.

That the said report be received and adopted, and that the Warder

is hereby authorized to draw his check for the following amounts in favor of parties named, viz.:

British Canadian for advertising meeting.....	\$ 3 00
W. H. Smith.....	18 00
A. H. Backhouse.....	16 50
J. J. Wadsworth.....	20 00
Reformer office for advertising meeting.....	3 50
	<hr/>
	\$61 00

The report read and adopted is as follows, viz.:

"Your Committee to whom the above order was referred beg leave to report, That they have considered and examined the accounts presented by the County Inspector of Schools, and being in accordance with the School Act of 1874, would recommend the same to be paid.

All of which is nevertheless respectfully submitted.

THOS. CHAMBERLIN, Chairman,
CHAS. ROBERTSON,
JAMES COWAN,
WILLIAM WILSON,
JAMES CUTTING,
JEVI LEWIS.

Committee Room, 24th, January, 1877.

No. 8.—On motion of Mr. Barber, seconded by Mr. Lewis.

Ordered.

That the Bill to appoint County Auditors of which notice was given yesterday be now read a first time.

And the bill was read a first time.

No. 9.—On motion of Mr. Morgan, seconded by Mr. Reid.

Ordered.

That the Bill be read a second time forthwith.

And it was accordingly read a second time.

No. 10.—On motion of Mr. Jull, seconded by Mr. Cutting.

Ordered.

That the same bill be engrossed and read a third time.

And it was engrossed and read a third time.

No. 11.—On motion of Mr. Wyckoff, seconded by Mr. Robertson.

Ordered.

That the said Bill do now pass and become a By-law of this Council, and be intituled as in the caption thereof.

And the By-law was passed, and is as follows, viz.:

BY-LAW NO. 201,

To appoint County Auditors.

Passed 24th January, A.D., 1877.

Whereas it is expedient and necessary under the Municipal Institut

tions Act of the Province of Ontario, 36 Vic., Cap. 48, Sec. 209, to appoint annually County Auditors and define the duties of said Auditors.

I. Be it therefore enacted by the Council of the Corporation of the County of Norfolk in Council assembled, That after the passing of this By-law, it shall be lawful for the Council by resolution, to appoint at their first meeting in each year two auditors, to audit the accounts of the Corporation for the current year.

II. Be it further enacted by the authority aforesaid, That the Auditors thus appointed, shall receive from the funds of the County, the sum of twenty-four dollars each, per annum, and the Warden is hereby authorized to issue his cheque in payment of the same.

Passed in open Council on Wednesday the twenty-fourth day of January, A.D., 1877.

JOHN WILSON,
Warden.

Attest,	x ——— x
JAS. ERMATINGER,	I. S.
County Clerk,	x ——— x
County of Norfolk.	

No. 12.—On motion of Mr Barber, seconded by Mr. Lewis.
Ordered.

That William Finlay and William Sharpe, Esqs., are hereby appointed Auditors of this County for the current year, the former being the nominee of the Warden.

No. 13.—Mr. Ostrander gives notice that he will on tomorrow introduce a By-law, to repeal By-law No. 198, passed on the 15th June, 1876, granting additional aid to the High Schools of this County.

No. 14.—On motion of Mr. Gilles, seconded by Mr. Cutting.
Ordered.

That the following gentlemen be appointed Trustees for the High Schools for the current year, viz. :

Port Dover High School, Robert Riddell and T. B. Barrett, Esqs.,
Port Rowan High School, H. W. Allan and John Dedrick, Esqs.,
Simcoe High School, William Wallace, Esq.

No. 15. On motion of Mr. Barber, seconded by Mr. Morgan.
Ordered.

That Messrs The Warden, Crysler and Wyckoff are appointed a Committee to advertise for, receive tenders, and enter into contract for the County printing for the current year.

No. 16.—On motion of Mr. R. M. Wilson, seconded by Mr. Chamberlin.

Ordered.

That the Warden and L. H. Hunt, Esqs., are hereby appointed Auditors of Accounts of Criminal Justice for the current year.

No. 17.—On motion of Mr. Crysler, seconded by Mr. Dawson.
Ordered.

That this Council do now adjourn until to-morrow at 11 o'clock, a.m.

And the Council adjourned accordingly.

Attest,

JAMES ERMATINGER,

County Clerk, County of Norfolk.

THURSDAY, THE 25TH DAY OF JANUARY 1877, THIRD DAY OF THE
FIRST REGULAR SESSION OF THE TWENTY-EIGHTH COUNTY COUNCIL.

The Council met pursuant to adjournment.

The Warden in the chair.

The roll was call and the following members answered to their names,
viz.: Messrs. The Warden, Barber, Wyckoff, Lewis, Robertson, Jull,
R. M. Wilson, Crysler, Dawson, Chamberlin, Ostrander, Cowan,
Gilles, Cutting, Morgan, Newman and Reid.

No. 1.—On motion of Mr. Ostrander, seconded by Mr. Cowan.

Ordered,

That the reading of the minutes be dispensed with.

No. 2.—On motion of Mr. Barber, seconded by Mr. Lewis

Ordered.

That this Council do now go into Committee of the whole upon the various matters referred to the said Committee, and the Council went into a Committee of the whole. Mr. Barber in the chair: At three o'clock the Committee rose to report, Mr. Barber bringing up the first report on the report of the Grand Jury.

No. 3.—On motion of Mr. Morgan, seconded by Mr. Reid.

Ordered.

That the said report be received and adopted.

The report read and adopted is as follows, viz.:

"Your committee to whom the above reference was made have examined the matter therein contained, and have also examined the Court Room, and that some repairs are necessary, and would recommend that a committee composed of Messrs. The Warden, Crysler, Robertson, Wyckoff and the County Surveyor be appointed to examine, order and superintend the repairs that may be found necessary."

H. J. BARBER, Chairman.

Mr. Barber brought up the second report of the Committee of the whole on the Clerks' application for an increase of salary.

No. 4.—On motion of Mr. Newman, seconded by Mr. Chamberlin.

Ordered.

That the said report be received and adopted.

The report read adopted is as follows, viz.:

"The Committee of the whole to whom the above was referred, would recommend, that no action be taken in the matter."

H. J. BARBER, Chairman.

No. 5.—On motion of Mr. Robertson, seconded by Mr. Lewis.
Ordered.

That The Warden is hereby instructed to correspond with both members of the County for the Parliament of Ontario, intimating to them: That the proposed alteration of the School Act, will not be favorably received by this Council.

Mr. Barber brought up the report of the Committee appointed to enquire into the sufficiency of the bonds of the Sub-Treasurers of School monies.

No. 6.—On motion of Mr. Morgan, seconded by Mr. Robertson.
Ordered.

That the said report be received and adopted.

The report read and adopted is as follows, viz.:

“The Special Committee to whom the above reference was made beg leave to report: That they have carefully examined the various bonds referred to, and find them satisfactory.

All of which is nevertheless respectfully submitted.

H. J. BARBER, Chairman,
T. L. GILLES,
JOHN WILSON.

Committee Room, 25th January, 1877.

Mr. Crysler brought up the report of the Committee on the Poor House and Industrial Farm.

No. 7.—On motion of Mr. Dawson, seconded by Mr. Wm. Wilson.
Ordered.

That the said report be received and adopted.

The report read and adopted is as follows, viz.:

“Your Committee on the Poor House and Industrial Farm beg leave to report: That we have visited the Poor House and find the number of inmates to be forty, and that they are comfortable, and express themselves satisfied with the treatment and the fare they receive.”

Your Committee would recommend that one hundred apple trees of good winter varieties be planted next spring.

All of which is respectfully submitted.

E. M. CRYSLER, Chairman,
I. G. WYCKOFF,
JOHN JULL,
JAS. R. REID,
JAS. CUTTING,
JAS. COWAN,
W. DAWSON,
W. WILSON,

Simcoe, 25th January, 1877.

Mr. Barber brought up the second report of the Committee on Finance on the Treasurer's report.

No. 8.—On motion of Mr. Cutting, seconded by Mr. Cowan.

Ordered.

That the said report be received and adopted.

The report read and adopted is as follows, viz. :

"Your Committee to whom was referred the above order, beg leave to report, That they have carefully examined the Treasurer's report and find it satisfactory, and would recommend that it be filed in the Clerk's office for future reference, trusting that the Minor Municipalities in arrears will see the necessity of paying the same more promptly, and thereby save the expense of discounting notes."

All of which is respectfully submitted.

H. J. BARBER, Chairman.
C. ROBERTSON,
WM. MORGAN,
G. W. NEWMAN,
R. M. WILSON,
J. OSTRANDER,
T. L. GILLES,
E. M. CRYSLER,
LEVI LEWIS,
THOS. CHAMBERLIN.

Committee Room, 25th January, 1877.

Mr. Barber brought up the third report of the Committee on Finance on Messrs. H. R. Pages & Co's. Illustrated History and Atlas.

No. 9.—On motion of Mr. Wyckoff, seconded by Mr. Jull.

Ordered.

That the said report be received and adopted.

The report read and adopted is as follows, viz. :

"Your Committee to whom was referred the above order beg leave to report that no further action be taken in the matter."

All of which is nevertheless respectfully submitted.

H. J. BARBER, Chairman,
G. W. NEWMAN,
JOHN OSTRANDER,
T. L. GILLES,
E. M. CRYSLER,
R. M. WILSON,

Committee Room, 25th January, 1877.

No. 10.—On motion of Mr. Cryslar, seconded by Mr. Chamberlin.

Ordered.

That the following accounts be allowed to the Reeves and Deputy Reeves who were present at the meeting to detach part of School Sec-

tions No. 5 of Windham and part of No. 4 of Townsend, and to add the same to Simcoe.

D. B. Palmerton, Dy Reeve of Woodhouse, 1 day.....	\$2 00	
Mileage, 4 miles.....	40	\$2 40
Joseph McCall, Dy-Reeve of Charlotteville, 1 day.....	2 00	
Mileage, 7 miles.....	70	2 70
Charles Robertson, Reeve of Windham, 1 day.....	2 00	
Mileage, 11 miles.....	1 10	3 10
H. J. Barber, Reeve of Townsend, 1 day.....	2 00	
Mileage, 14 miles....	1 40	3 40
Total,.....		\$11 60

And the Warden is hereby authorized to draw his check in favor of the person herein named for the several amounts allowed.

No. 11.—On motion of Mr. Ostrander, seconded by Mr. Chamberlin. Ordered.

That the By-law to repeal By-law No. 198, notice of which was given yesterday be now read a first time.
And it was read a first time.

No. 12.—On motion Mr. Chamberlin, seconded by Mr. Cowan. Ordered.

That the said bill be read a second time forthwith.
And it was accordingly read a second time.

No. 13.—On motion of Mr. Wyckoff, seconded by Mr. Reid. Ordered.

That the said bill be now engrossed and read a third time.
And it was engrossed and read a third time.

No. 14.—On motion of Mr. Lewis, seconded by Mr. Robertson. Ordered.

That the said Bill do now pass and become a By law of this Council, and be intituled as in the caption thereof.

And the By-law was passed, and is as follows, viz. :

BY-LAW NO. 202.

To appeal By-law number one hundred and ninety eight.

Passed 25th January, A.D., 1877.

It is expedient and necessary to repeal By-law No. 198.

Be it therefore enacted by the Council of the Corporation of the County of Norfolk in Council assembled, That from and after the passing of this By-law, By-law number one hundred and ninety eight and

also all reports or resolutions relating thereto, passed on the fifteenth day of June, A.D., 1876, be, and they are hereby repealed.

Passed in open Council the twenty-fifth day of January 1877

JOHN WILSON,

Attest,

JAMES ERMATINGER,

County Clerk,
County of Norfolk.

÷ ——— ÷
| L. S. |
÷ ——— ÷

No. 15.—On motion of Mr. Cryslar, seconded by Mr. Dawson.

Ordered,

That the Warden be requested to obtain a report from each High School of this County of the number and yearly average attendance at each School, also the amount paid for the support of the School, and submit the same to this Council at its June Session.

No. 16.—On motion of Mr. Newman, seconded by Mr. Morgan.

Ordered.

That 300 copies of the detailed statement of the Treasurer's accounts be published in pamphlet form for distribution.

No. 17.—On motion of Mr. R. M. Wilson, seconded by Mr. Newman.

Ordered.

That the account of John Burke for \$7, be allowed, being for charitable purposes, and that the Warden do issue his check for the same in favor of the Reeve of Windham.

No. 18.—On motion of Mr. Chamberlin, seconded by Mr. Jull.

Ordered,

That the report of the Auditors be received and adopted and that the Warden is hereby authorized to issue his check on the County Treasurer in favor of the claimants for the several amounts allowed.

No. 19.—On motion of Mr. Jull, seconded by Mr. Wyckoff.

Ordered.

That this Council do now adjourn to meet again on the second Tuesday in June next.

And the Council adjourned accordingly.

Attest,

JAMES ERMATINGER,

County Clerk, County of Norfolk.

